

IN THE UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF MONTANA  
BUTTE DIVISION

UNITED STATES OF AMERICA, In  
the Matter of the Tax Liabilities of:

CV-17- 2 -BU-BMM

Plaintiff,

-VS-

**ORDER**

JOHN DOES, United States taxpayers  
who, at any time during the years  
ended 12/31/2005, through the  
12/31/2016, held or had authority to  
use, a Sovereign Gold Card issued by,  
through or at the direction of  
Sovereign Management & Legal, Ltd.  
its predecessors, subsidiaries, and  
affiliates (collectively, "SML"),

Defendants.

Upon the Status Report, Doc. 8, filed by the Plaintiff, IT IS HEREBY  
ORDERED that this case is hereby closed.

DATED this 7th day of May, 2018.



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Brian Morris  
United States District Court Judge